

Yellow Medicine County Board Meeting Minutes
April 25, 2017

Chairman Gary Johnson called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Ron Antony, John Berends, Glen Kack. Gary Johnson and Greg Renneke present. Also present were County Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, Marshall Independent reporter Jody Isaackson and Granite Falls Advocate Tribune reporter Alex Sina.

Pledge of Allegiance

Approve Agenda 04-25-17-01 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda with the following changes: add hiring of Jeff Jerve to Consent Agenda, remove hiring of full-time Correctional Officer/Dispatcher from Consent Agenda, add acceptance of petition for CD 36 to Regular Agenda, add elevator maintenance quotes to Regular Agenda and add discussion on Minnesota Machinery Museum roof to Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 04-25-17-02 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the consent agenda items as follows: April 11, 2017 County Board meeting minutes; approve hiring of Jeff Jerve as a part-time, non-scheduled Deputy Sheriff, his salary will be grade 17, step 1 and his start date is TBD. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Kack reported on Fair Board meeting and Western Mental Health Center. Commissioner Berends reported on ditch meetings, Countryside Public Health, Historical Society, Minnesota Machinery Museum annual meeting and Whitewater park meeting. Commissioner Johnson reported on Administrator annual evaluation meeting, Broadband meeting, Lions Club meeting, Area Transportation meeting (Appleton and Willmar), Minnesota Machinery Museum annual meeting, Prairie Lakes (two meetings), Prairie Five annual meeting, Prairie Five, Clarkfield School public meeting, Clarkfield school task force meeting and Highway meeting. Commissioner Renneke reported on Pact for Families, Restorative Justice Advisory Committee and Minnesota Machinery Museum. Commissioner Antony reported on Pioneerland Library System, Minnesota Valley Regional Railroad Authority, Chemical Health Coalition and ditch meetings.

Administrator Heglund's report included meetings attended, Clarkfield School task force update and broadband update. Administrator Heglund's report is included in the Board packet.

Regular Agenda

Deb Lanthier, Canby/Madison/Dawson Head Librarian, was introduced to the Board.

RCRCA JPA 04-25-17-03 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Joint Powers Agreement with RCRCA and to authorize Commissioner Kack to sign the JPA. The effective dates of the JPA are July 1, 2017 to June 30, 2019. Motion carried with all voting in favor.

Jane Hennagir, MCIT, presented the MCIT Annual Member Report.

The board recessed for break at 10:24 a.m.

The board reconvened at 10:31 a.m.

Chris Balfany, Planning & Zoning/Ditch Administrator, presented a petition for CD 36. At the request of the Board Chair, County Attorney Helgeson reviewed the petition and provided his opinion that the process for filing was completed as per MN State Statute and therefore the Board was required to accept the petition and proceed with the assignment of an Engineer. Others in attendance were Bob Weber, Hollis Weber, Dean Buesing, Don Buesing and Derek Buesing.

Accept Petition for CD 36 04-25-17-04 Motion by Commissioner Berends and seconded by Commissioner Renneke to accept the petition for CD 36. Motion carried with all voting in favor.

Appoint Engineer for CD 36 04-25-17-05 Motion by Commissioner Berends and seconded by Commissioner Kack to appoint Bolten & Menk as the Engineers for CD 36. Motion carried with all voting in favor.

Set date for sale of tax forfeiture properties and Resolution #12-2017 04-25-17-06 Motion by Commissioner Renneke and seconded by Commissioner Berends to set the date for sale of tax forfeiture properties to May 24th at 10:00 a.m. and approve resolution #12-2017. Motion carried with all voting in favor.

GIS Parcel Fabric & LGIM Migration Project 04-25-17-07 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the GIS Parcel Fabric & Local Government Information Model (LGIM) project in the amount of \$10,695.25 and the reallocation of funds from the Road & Bridge Ditch Repair Liens account to the IT Department to pay the cost. Motion carried with all voting in favor.

Elevator Maintenance 04-25-17-08 Motion by Commissioner Renneke and seconded by Commissioner Antony to approve the quote from MEI in the amount of \$3,600/year for the maintenance of four county elevators. Motion carried with all voting in favor.

Michelle May, Finance Manager, gave a Q1 budget update.

The Board recessed for break at 11:32 a.m.

The Board reconvened at 11:39 a.m.

Approval of Disbursements/Review Auditor's Warrants 04-25-17-09 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$38,800.97 Ditch Fund, \$116,429.87 Revenue Fund, \$19,206.57 Road & Bridge Fund, \$69,057.04 Human Services Fund; and acknowledged review of the Auditor's warrants. An itemized listing of all warrants over \$2,000 and an aggregate total for warrants under \$2,000 are published on the County website under the Finance & Administration Department Motion carried with all voting in favor.

Department/Program Updates

Rae Ann Keeler-Aus, Family Service Center Director, gave an update.

Taylor Seehausen, Children's Unit Social Worker, was introduced to the Board.

The Connection Youth Center Donation 04-25-17-10 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the donation of \$5,000 to The Connection Youth Center. Motion carried with all voting in favor.

Mental Health Awareness Month Proclamation 04-25-17-11 Motion by Commissioner Antony and seconded by Commissioner Berends to designate May as Mental Health Awareness Month in Yellow Medicine County. Motion carried with all voting in favor.

Southern Prairie Community Care Agreement 04-25-17-12 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the Provider Agreement with Southern Prairie Community Care for 2017-2019. Motion carried with all voting in favor.

Out of Home Placement Committee 04-25-17-13 Motion by Commissioner Berends and seconded by Commissioner Kack to appoint Commissioners Antony and Johnson to the Out of Home Placement Committee. Motion carried with all voting in favor.

Stacey Steinbach, Children's Unit Supervisor, gave an update on the current trends in the Children's Unit caseloads.

The Veteran's Service Office will give an update at a future board meeting.

Regular Agenda (continued)

Conditional Use Permit Request YM-581-17, Adam Haroldson 04-25-17-14

Jolene Johnson, Planning & Zoning Coordinator, presented a recommendation from the Planning commission to approve conditional use permit request YM-581-17 for Adam Haroldson, Clarkfield, MN, to expand an existing feedlot, of over 500 animal units, with the construction of a 62' x 280' swine finishing barn to house 1,000 pigs. After construction, the site will consist of 3,000 head of finishing pigs (900 animal units). Manure storage will be a manure pack on concrete floor. The site is located in the Rural Preservation Management District in the northwest one-quarter of the southwest one-quarter (NW¼ SW¼) of Section 8 of Swede Prairie Township T-114-N R-42-W. The Yellow Medicine County Land Use and Related Resource Management Ordinance, Section VII, Subdivision 10.0, requires a Conditional Use permit for the expansion of a feedlot over 500 animal units.

Motion by Commissioner Antony and seconded by Commissioner Berends to approve Conditional Use Permit YM-581-17 for Adam Haroldson. Motion carried with all voting in favor.

The Board discussed the roof repair that is needed at the Minnesota Machinery Museum. The Board directed the museum board to collect additional quotes for building a pitched roof and to also look at the option and costs of repairing the current flat roof.

Other Business None

Informational None

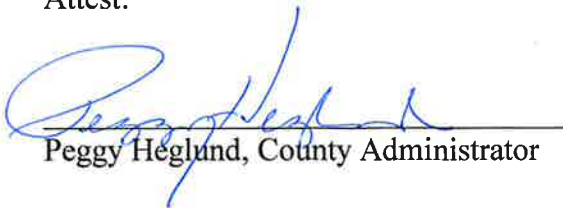
Review of Upcoming Meetings and Events The Board reviewed upcoming meetings and events.

Adjourn 04-25-17-15 Motion by Commissioner Antony and seconded by Commissioner Renneke to adjourn at 1:01 p.m. Motion carried with all voting in favor.

Witness:


Gary Johnson, Chair

Attest:


Peggy Heglund, County Administrator